



**Town of Camden  
Select Board Meeting  
September 18, 2012  
6:30 P.M.**

**Convene as Board of Assessors**

1. Consideration of the following documents to establish the annual tax commitment: Municipal Tax Rate Calculation Form, Certificate of Assessment to Municipal Treasurer, Assessor's Certification of Assessment, and the County Assessors Return.

**Adjourn**

**Select Board Meeting**

**1. Call to Order**

**2. Citizen Comments** (for items *not* on the agenda)

*This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes*

**3. Communications, Presentations, and Recognitions**

- Ragged Mountain Redevelopment Committee
- MMA 's "Superior Award" for the 2012 Camden Annual Report
- Windjammer Festival Committee letter of thanks

**4. Approval of Select Board Minutes dated September 4, 2012**

**5. Select Board Member Reports**

**6. Town Manager Report**

**7. Old Business - None**

**8. Licenses**

- A. Application of Kipp Wright and Elizabeth O'Connor d/b/a/ Abigail's Inn at 8 High Street for a renewal Victualer's License and Lodging Establishment License.

- B.** Application by Colin Sullivan Stevens of Camden for a Hawking and Peddling License on the Public Landing

## **9. New Business**

- A.** Authorize the Town Manager to submit a Maine Coastal Program Planning Grant Application to develop a Master Plan for a pedestrian walkway (River to Harbor Walk)
- B.** Authorize the Town Manager to submit a Maine Coastal Program Planning Grant Application to develop a master plan for the Public Landing
- C.** Consideration of the FY 2013 Snow Bowl budget
- D.** Consideration of the Snow Bowl rental fee rates
- E.** Request to approve the Ragged Mt. Redevelopment Committee's purchase of snow guns for the Camden Snow Bowl
- F.** Request to approve a lease purchase of a "Piston Bully" snow grooming machine
- G.** Consideration and award of bid to provide concession services at the Snow Bowl
- H.** Consideration of bid award for the installation of dolphin and pilings for the new float system in Camden Harbor
- I.** Consideration of bid award for 2013 Sand and Salt Bids in collaboration with the County.
- J.** Authorize the Town Manager to enter into a contract with Prock Marine to Dredge the Inner Harbor
- K.** Approval of the Warrant for the Special Town Meeting on November 6, 2012
- L.** Confirmation of the appointment of Deborah Dodge as Election Warden for the November 6, 2012 General Referendum Election and Special Town Meeting
- M.** Consideration of setting the Registrar's office hours for the upcoming November 6, 2012 General Referendum Election and Special Town Meeting as the Clerk's regular business hours of Monday through Friday from 8 am – 3:30 pm and the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays from 8:00 am to 4:30 pm.
- N.** Authorize the Town Manager to enter into an Agreement to designate Camden First Aid Association as the Town's Primary EMS and Transport service provider
- O.** Decision to rent or lease any of the commercial passenger vessel float space or berthing slips and fisherman's floats for the upcoming year

- P.** Consideration of request from Chamber of Commerce to use the Village Green on Friday, September 28, 2012 from 7:30 am to 5:00 pm to provide visitor information to the passengers of the cruise ship Jewel of the Seas arriving by bus

## **10. Select Board Closing Comments**

### **Adjourn**

### **Reminder: Meeting Dates in October**

- **Tues. Oct 2<sup>nd</sup> Select Board Meeting**
- **Tues Oct 16<sup>th</sup> Workshop (WSCR is unavailable –Pop!Tech has all meeting spaces from Tues Oct 12- Sun Oct 21**
- **Tues October 23<sup>rd</sup> Select Board Meeting**